

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,593rd Meeting
March 11, 2010

A regular meeting of the Board of Directors was held March 11, 2010, convening at 9:10 a.m. in the Board Room, 344 20th Street, Oakland, California. President Fang presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Franklin, McPartland, Radulovich, Sweet, and Fang.

Absent: Director Keller. Directors Murray and Ward Allen entered the Meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of December 3, 2009.
2. Ratification of Special Appointments to External Committees.

Consent Calendar motions, as follow, were moved as a unit by Director Sweet. Director Blalock seconded the motions, which carried by unanimous roll call vote. Ayes – 6: Directors Blalock, Franklin, McPartland, Radulovich, Sweet, and Fang. Noes – 0. Absent – 3: Directors Keller, Murray, and Ward Allen.

1. That the Minutes of the Meeting of December 3, 2009, be approved.
2. That the Board ratify the appointment of Director Blalock to the Diridon Station Area Joint Policy Advisory Board (City of San Jose) and the appointment of Director McPartland to the Hacienda Transit Oriented Development Task Force (City of Pleasanton).

Director Blalock, Chairperson of the Administration Committee, brought the matter of List of Projects for High Speed Passenger Train Bond Program Funding before the Board.

Director Murray entered the Meeting.

Mr. Alan Lee, Capital Grant and Development, and Mr. Robert Mitroff, Fleet and Capacity Planning, presented the item.

Director Ward Allen entered the Meeting.

The item was discussed.

Mr. Robert S. Allen and Mr. Jerry Grace addressed the Board.

Director Blalock moved adoption of Resolution No. 5128, In the Matter of Approving the List of Projects for the BART High-Speed Passenger Train Bond Program, with the attachment

amended as requested by the Board. (The amended attachment is attached and hereby made a part of these Minutes.) Director Murray seconded the motion, which carried by unanimous roll call vote. Ayes – 8: Directors Blalock, Franklin, McPartland, Murray, Radulovich, Sweet, Ward Allen, and Fang. Noes – 0. Absent – 1: Director Keller.

Director Murray, Vice Chairperson of the Engineering and Operations Committee, brought the matter of Translink Program Update, before the Board. Mr. Serge Diatropoff and Ms. Chris Quinn, Acting Deputy Executive Manager, both of Transit System Development, presented the item. Discussion followed.

Mr. Jerry Grace addressed the Board.

Director Ward Allen, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Review of Potential Vehicle Registration Fee for Local Transportation and Transit Improvements in Alameda County: Dennis Fay, Executive Director, and Beth Walukas, Manager of Planning, Alameda County Congestion Management Agency, before the Board. Mr. Dennis Fay presented the item. Discussion followed.

President Fang exited the Meeting and Vice President Franklin assumed the gavel.

Mr. Jerry Grace addressed the Board.

Vice President Franklin called for the General Manager's report. General Manager Dorothy W. Dugger had no report.

Ms. Marcia deVaughn, Deputy General Manager, gave a brief report on the activities of the BART Police Department Review Committee and the Citizen Review Board Selection Process. The item was discussed.

Director Blalock, Chairperson of the Regional Rail Committee, gave a brief report on the activities of the Committee.

Mr. Robert S. Allen addressed the Board.

Vice President Franklin brought Roll Call for Introductions before the Board. No items were introduced.

Vice President Franklin called for General Discussion and Public Comment.

Mr. Jerry Grace addressed the Board.

Vice President Franklin announced that the Board would recess the Regular Meeting and would enter into closed session under Item 3, Public Employment: Chief of Police, of the Special Meeting agenda and Item 9-A (Conference with Legal Counsel – Existing Litigation) of the Regular Meeting agenda, and that both the Special Board Meeting and the Regular Board Meeting would adjourn upon conclusion of the closed sessions.

The Board Meeting recessed at 12:30 p.m.

The Board reconvened in closed session under Item 9-A of the Regular Meeting agenda at 12:41 p.m.

Directors present: Directors Blalock, Franklin, McPartland, Murray, Radulovich, and Sweet.

Absent: Directors Fang, Keller, and Ward Allen.

Director Ward Allen entered the Meeting.

The Regular Board Meeting adjourned at 12:50 p.m. in honor of AC Transit Assistant General Manager Jim Gleich.

Kenneth A. Duron
District Secretary